

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 27 & 28, 2012

Monday, August 27, 2012

9:01:04 AM Opening – Pledge of Allegiance

Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

Employee Recognition

Arnold Silva	Regional Justice Center	15 Years of Service
Jason Neiman	Regional Justice Center	15 Years of Service
Brad Kimball	Assessor	15 Years of Service
Fred Hart	Information Technologies	25 Years of Service - present
Michael Eldridge	Public Works	30 Years of Service - present

9:05:10 AM Consent Agenda

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Brooke Murray, Community Development, Resignation
 - b) Susan Beaty, Fair, New Hire
 - c) Richard Gutierrez, Fair, New Hire
 - d) Michael Beem, Public Works, Promotion
 - e) Shannon Moreau, Superior Court, Resignation
 - f) Beth Bratton, Superior Court, New Hire
 - g) Douglas Takasugi, Superior Court, Resignation

9:07:34 AM Board Discussion

- Noise issues at the Fair Grounds over the weekend
- Peshastin and Icicle Irrigation District Petition
- “Save our Lake” letter regarding PUD to bring Lake Chelan water level up, discussion topic for Tri-Commission meeting

9:35:49 AM County Administrator, Cathy Mulhall

9:35:49 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 20 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

9:54:31 AM Move back to regular session

9:54:38 AM Recess

9:59:07 AM Action

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the action items as follows:

1. Resolution #**2012-83** Regarding Cancellation of Warrants
2. Fair Fund to Transfer \$3500 from Services to Extra Help 20120827B4-2
3. Data Access Subscription Casual Use Agreement for Public Documents with Tom Overcast 20120827A5-1
4. Contract Amendment with DSHS 1163-27291 Number 3 20120827A5-2

10:00:35 AM BID OPENING – Juvenile Roof

Bid Opening closed to further bids by Chairman Walter. One bid received as follows; M. Vail Co with a base bid of \$124,987.00 and a bid for removal of existing roof in the amount of \$69,987.00 with an estimated cost of \$189,000. Bid documents referred to Robert Knowles Architects to ensure bids meet specifications.

10:03:59 AM Action

Upon motion and second by Commissioners England and Walter the Commission unanimously approve to accept bids as presented, bid to be awarded on August 28th.

10:04:18 AM PUBLIC HEARING – Noise Control

Chairman Walter opens the public hearing. Community Development Assistant Director, David Grimes give staff report.

10:14:57 AM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to continue the Hearing on Noise Control to 2:00 P.M.

10:15:54 AM Step 2 Grievance

10:36:58 AM Executive session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 15 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

10:52:16 AM Move back to regular session

10:52:21 AM Recess

11:02:57 AM Natural Resources Director, Mike Kaputa

Discussion

1. Brandon Rogers and Cory Kamphaus with Yakama Nation present Natapoc Property Acquisition
2. Grant funding agreement with WA Department of Ecology for Wenatchee River riparian improvement project

3. Federal assistance award from US Fish and Wildlife Service for Chumstick culvert replacement project

12:00:01 PM Action

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the action items as follows:

1. Grant funding agreement with WA Department of Ecology for Wenatchee River riparian improvement project 20120827A2-1
3. Federal assistance award from US Fish and Wildlife Service for Chumstick culvert replacement project 20120827A2-2

12:01:59 PM Recess

Noon

1:29:36 PM Sheriff, Brian Burnett

- Staffing update, sending new hires through academy
- Public safety testing in September/October
- Review outline of Article 15 regarding Experienced Personnel
- Repair on Marine Patrol Boat
- Service Agreement with the departure of Civil Service Deputy, Roxanne Griffiths
- Noise issues at Fair Grounds over the weekend

2:01:46 PM CONTINUED PUBLIC HEARING – Noise Control

Chairman Walter opens the public hearing. Numerous members of the public are present. Jerry Leoffelbein speaks in reference to excessive noise at Fair Grounds. Mary Signorelli suggests that the Commissioners make no changes to the current ordinance. Public hearing is closed.

2:32:33 PM Action

Upon motion and second by Commissioners England, the Commission unanimously approves to continue the public hearing to September 4th at 2:00pm.

2:33:29 PM Recess

Tuesday, August 28, 2012

Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioner England and Goehner and Clerk of The Board Carlye Dunning.

9:05:43 AM Conservation District, Mike Rickel

- Lower Entiat River Restoration Coordination
- Coordinated Entiat Outreach Efforts
- Upcoming emergency response meeting in Entiat

9:30:35 AM Public Works Director, Mitch Reister

Discussion

1. Contract with Western Ranch Buildings, LLC
2. CRAB RAP Final Prospectus for Chiwawa Loop Road, Phase III
3. CRAB RAP Final Prospectus for Chumstick Highway, Phase IV
4. CRAB RAP Final Prospectus for Stemilt Loop Road, Phase III
5. Resolution for Surplus Equipment
6. Update on Chelan County PUD #1 Franchise, meeting with board to discuss options

10:19:03 AM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Contract with Western Ranch Buildings, LLC for the Wenatchee Shop Slicer Building
20120827A5-4
2. CRAB RAP Final Prospectus for Chiwawa Loop Road, Phase III 20120827R1-1
3. CRAB RAP Final Prospectus for Stemilt Loop Road, Phase III 20120827R1-2
4. Resolution #2012-84 for Surplus Equipment

10:22:40 AM Community Development Assistant Director, David Grimes

Discussion

1. Review a proposed “Notice, Acknowledgement, Waiver, Release and Indemnification” for construction of a garage/carport within the Whispering Pines Subdivision for property owner, Doug Lewis, BP#120348.
2. Continued research of the adoption of the City of Chelan Zoning Code (title 17)

10:33:07 AM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Approve and authorize signature of “Notice, Acknowledgement, Waiver, Release and Indemnification” for construction of a garage/carport within the Whispering Pines Subdivision for property owner, Doug Lewis, BP#120348. 20120827P1-1
2. Acceptance of bid award presented on August 27, 2012. After review by Robert Knowles Architects insuring that the bid meet specifications, it was recommended that the Board accept the bid proposal from M. Vail Company at \$194,974.00.
20120827B1-1

10:37:47 AM Recess

11:02:45 AM Cashmere Dryden Airport Manager Jon Skoglund and Board Member Dan Feil

- Update on Airport and discussion regarding restructuring of staff

11:52:24 AM Executive session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[12:02:12 PM](#) **Extend executive session by 15 minutes**

[12:14:39 PM](#) **Move back to regular session**

[12:14:44 PM](#) **Adjourn**

Board adjourns until Tuesday September 4, 2012

Weekly Voucher Approval for Payment	20120827B4-1
Current Expense	\$64,594.62
Other Funds	<u>\$475,776.85</u>
Total All Funds	\$540,371.47

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board